

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO,
CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 27, 1980
AT 8:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:49 a.m. with Councilmember Lowery not present. The meeting was recessed by Mayor Wilson at 10:38 into Redevelopment Agency. The meeting was reconvened by Mayor Wilson at 10:51 a.m. with Councilmember Lowery not present. The meeting was recessed by Mayor Wilson at 12:06 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:28 p.m. with Councilmember Lowery not present. The meeting was recessed by Chairperson Williams at 3:41 p.m. The meeting was reconvened by Chairperson Williams at 3:48 p.m. with Councilmember Lowery and Mayor Wilson not present. The meeting was adjourned by Deputy Mayor Lowery at 5:03 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-excused by R-251921 (for vacation).

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (bb/ra)

May-27-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.
Councilmember Killea-present.

May-27-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by City Manager Blair.

May-27-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Mitchell.

May-27-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

Three Resolutions relative to authorizing SUGGESTION AWARDS and making a presentation to the following employees:

Subitem-A: (R-80-2191)

Michael D. Eacobellis - General Services Department - \$1,000;

Peter O. Solomonsen - Police Department - \$500;

Donald W. Pyke - Water Utilities Department - \$380; and

Betty M. Conley - Library Department - \$225.

Subitem-B: (R-80-2192)

James K. McCormick - General Services Department - \$170;

Michael D. Eacobellis and Earnest D. Warren - General Services Department - \$150;

Ronald F. Miller - Building Inspection Department - \$140; and

Beverly J. Andresen and Eustis Nikas - General Services Department - \$135.

Subitem-C: (R-80-2193)

Richard A. Creighton - General Services Department - \$120;

Frances C. Wyborne - Library Department - \$120;

William A. Nelson - Police Department - \$110; and

Lorin D. Mico - Park and Recreation Department - \$105.

COUNCIL ACTION: (Tape location: A-043-265).

Subitem-A adopted as Resolution R-251878.

Subitem-B adopted as Resolution R-251879.

Subitem-C adopted as Resolution R-251880.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-27-1980 ITEM-31:

FILE: MEET

DESCRIPTION:

Seven Resolutions relative to authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-80-2194)

Willie D. White - General Services Department - \$95;

Rose L. Leary - City Clerk - \$95;

Eustis Nikas - General Services Department - \$90;

Robert E. Minter - General Services Department - \$85; and

David R. Jacks - General Services Department - \$80.

Subitem-B: (R-80-2195)

John F. Casey and Thomas H. Herzberger - Building Inspection Department - \$75;

Joseph A. Rametta - Engineering and Development Department - \$70;

Patricia J. Di Giacomo - City Treasurer - \$70;

Ascencion Reyes - Property Department - \$60; and

George R. Ikeda - General Services Department - \$50.

Subitem-C: (R-80-2196)

Walter K. Faust - Fire Department - \$50;

John A. Barton and Dick Wintworth - Property and Engineering and Development Departments - \$50;

Frank Alesi - General Services Department - \$50;

Donald R. Jordan - Park and Recreation Department - \$45; and

Alison M. Gonzales - Planning Department - \$40.

Subitem-D: (R-80-2197)

Thomas G. Simonds - Police Department - \$35;

Eleanor M. Wells - City Auditor - \$30;

Myrna F. Choate - Risk Management Department - \$30;

Virginia R. Edwards - City Attorney - \$30; and

Ray Haskell - General Services Department - \$25.

Subitem-E: (R-80-2198)

Robert L. Davis - General Services Department - \$20;

Margaret A. McLaughlin and Herb Wilkinson - City Treasurer and Planning Department - \$20;

Louie A. Vega - Fire Department - \$20;
Jerome W. Drilling - Fire Department - \$20; and
John A. Barton and Ascencion Reyes - Property Department - \$20.

Subitem-F: (R-80-2199)

Herb M. Yaklin - Park and Recreation Department - \$20;
Gloria J. Butler - Financial Management Department - \$10;
Michael D. Eacobellis - General Services Department - \$10;
William A. Nelson - Police Department - \$10; and
Eileen J. Reynolds - Library Department - \$10.

Subitem-G: (R-80-2200)

Jonathan T. Harker - Building Inspection Department - \$10;
Dave Spisak - Police Department - \$10; and
Linda A. Menefee - Personnel Department - \$10.
COUNCIL ACTION: (Tape location: A265-311).

Subitem-A adopted as Resolution R-251881.

Subitem-B adopted as Resolution R-251882.

Subitem-C adopted as Resolution R-251883.

Subitem-D adopted as Resolution R-251884.

Subitem-E adopted as Resolution R-251885.

Subitem-F adopted as Resolution R-251886.

Subitem-G adopted as Resolution R-251887.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-
yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-27-1980 ITEM-32:

FILE: MEET

DESCRIPTION:

Welcome to New Employees.

COUNCIL ACTION: (Tape location: A311-315).

Welcomed.

May-27-1980 * ITEM-50:

FILE: MEET

DESCRIPTION:

(O-80-267) Amending Chapter II, Article 6, of the San Diego Municipal Code by ADDING SECTION 26.03, relating to OFFICIAL RECORDS OF BOARDS AND COMMISSIONS.

(Introduced 5/12/80. Council voted 9-0.)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Ordinance O-15267 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea.

Mayor Wilson-not present.

May-27-1980 * ITEM-51:

FILE: MEET

DESCRIPTION:

(O-80-301) Establishing a SCHEDULE OF COMPENSATION for OFFICERS and EMPLOYEES

of the City of San Diego for the FISCAL YEAR 1980-81. (Introduced 5/13/80.

Council voted 9-0.)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Ordinance O-15268 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea.

Mayor Wilson-not present.

May-27-1980 * ITEM-52:

FILE: MEET

DESCRIPTION:

(O-80-277) Amending Chapter IV, Article 4 of the San Diego Municipal Code by AMENDING SECTION 44.0300 relating to ANIMALS; amending Chapter V, Article 5, by AMENDING SECTION 55.1 relating to FIRE PROTECTION and PREVENTION; amending Chapter IX, Article 1, by AMENDING SECTIONS 91.01 and 91.0706 relating to BUILDING REGULATIONS; and amending Chapter IX, Article 2, by AMENDING SECTION 92.0101 relating to the ELECTRICAL CODE.

COUNCIL ACTION: (Tape location: H360-400).

Introduced, to be adopted June 9, 1980.

MOTION BY CLEATOR TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no
present.

May-27-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-299) Establishing a PARKING TIME LIMIT of TWO HOURS between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of WASHINGTON STREET between Front Street and the westerly alley, and the west side of FRONT STREET between Washington Street and 100 feet southerly; authorizing the installation of the necessary signs and markings.

COUNCIL ACTION: (Tape location: H360-400).

Introduced, to be adopted June 9, 1980.

MOTION BY CLEATOR TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no
present.

May-27-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to the INSTALLATION OF TRAFFIC SIGNAL PREEMPTION EQUIPMENT:

Subitem-A: (R-80-2099)

AWARDING A CONTRACT to Minnesota Mining and Manufacturing Co, Inc. for the purchase of said equipment for an actual cost, including tax and terms, of \$130,881.38; authorizing the EXPENDITURE of \$169,565 from CAPITAL OUTLAY FUND 245 for said purchase. (DISTRICT-1, DISTRICT-2, DISTRICT-5 and DISTRICT-6)

Subitem-B: (R-80-2100)

Authorizing the use of CITY FORCES to do all the work to install said equipment as required in connection with the above purchase; cost of said work shall not exceed \$35,600.

COUNCIL ACTION: (Tape location: H360-400).

Subitem-A adopted as Resolution R-251888.

Subitem-B adopted as Resolution R-251889.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-no present.

May-27-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-80-2165) AWARDING A CONTRACT to Sibal Engineering Co., Inc. for the purchase of TWO 4" SELF-PRIME CENTRIFUGAL SEWAGE PUMPS for an actual estimated cost, including tax, terms and freight, of \$12,953.40.

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251890.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 * ITEM-102:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to CONTRACTS with DYNECO, INC.:

Subitem-A: (R-80-2101)

CONSENT TO ASSIGNMENT to Parkson Corporation of contract with the City executed December 3, 1979 relating to TWO AQUA GUARD MODEL SK-S-T FILTER SCREENS AND ACCESSORIES.

Subitem-B: (R-80-2102)

CONSENT TO ASSIGNMENT to Parkson Corporation of contract with the City executed February 4, 1980 relating to ONE AQUA GUARD MODEL SK-S-T-X TRAVELING SCREEN.

COUNCIL ACTION: (Tape location: H360-400).

Subitem-A adopted as Resolution R-251891.

Subitem-B adopted as Resolution R-251892.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 * ITEM-103:

FILE: MEET

DESCRIPTION:

(R-80-2164) INVITING BIDS for IMPROVEMENT OF PARCELS 5-B AND 8-B MONTGOMERY

FIELD FOR AIRCRAFT PARKING on Specifications Document No. A-00104; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER amounts not to exceed \$25,731 from FUND 10520, and \$60,813 from FUND 100, DEPT. 536, AIRPORTS to CIP- 31-137; authorizing the EXPENDITURE, from CIP-31-137, not to exceed \$320,700 from CAPITAL OUTLAY FUND 30245, \$60,813 from FUND 100, DEPT. 536, and \$25,731 from FUND 10520 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

(DISTRICT-5.)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251893.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 * ITEM-104:

FILE: MEET

DESCRIPTION:

(R-80-2166) INVITING BIDS for CONSTRUCTION OF TEMPORARY TRAFFIC SIGNAL AND

STREET LIGHTING SYSTEMS AT POMERADO ROAD AND WILLOW CREEK ROAD on Specifications Document No. A-00105; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$42,600 from TRUST FUND 60203 "POMERADO ROAD IMPROVEMENT TRUST

FUND" for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-1.)

COUNCIL ACTION: (Tape location: I083-095).

Adopted as amended as Resolution R-251894.

MOTION BY CLEATOR TO ADOPT AND AMEND BY INCREASING ESTIMATED COST NOT TO

EXCEED \$50,000. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-

present. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-27-1980 * ITEM-105:

FILE: SUBD Muirpointe Estates

DESCRIPTION:

(R-80-2225) APPROVING THE FINAL SUBDIVISION MAP of MUIRPOINTE ESTATES, a 5-lot

subdivision located easterly of El Paso Real. (DISTRICT-1)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251895.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-no

present.

May-27-1980 * ITEM-106:

FILE: SUBD Plaza de San Ysidro Unit No. 2

DESCRIPTION:

(R-80-2116) Authorizing the CITY MANAGER to accept the check in the amount of \$25,000 from San Vicente Investments, Inc. in lieu of performance of the improvements under the AGREEMENT relating to Plaza de San Ysidro Unit No. 2 Subdivision; directing the CITY MANAGER to use said monies to complete the required public improvements; declaring that in the event the required improvements are completed at a cost to City in an amount less than \$25,000, the surplus funds, if any, be returned to San Vicente Investments, Inc. upon completion and acceptance of the improvements by the City Engineer; RESCINDING Resolution No. R-218206 and TERMINATING the improvement agreement on file as Document No. 733370; relieving the parties to said improvement agreement of their obligations thereunder; relieving the General Insurance Company of America of its obligations under its performance bond No. 89-92-33; and authorizing the CITY ATTORNEY to DISMISS the lawsuit, City of San Diego v. San Vicente Investments, Inc., et al., Superior Court No. 440894. (DISTRICT-8)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251896.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-no

present.

May-27-1980 * ITEM-107:

FILE: MEET

DESCRIPTION:

(R-80-2134) Directing the CITY MANAGER to furnish description and plat of the district relating to the IMPROVEMENT OF EIDER STREET between Winnett Street and Klauber Avenue by the INSTALLATION OF WATER MAINS, under the IMPROVEMENT ACT OF 1911. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251897.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 * ITEM-108:

FILE: STRT

DESCRIPTION:

(R-80-2043) RESOLUTION OF INTENTION for the IMPROVEMENT OF FAIRMOUNT AVENUE

between Twain Avenue and Vandever Avenue under the IMPROVEMENT ACT OF 1911.

(DISTRICT-7.)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251898.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 * ITEM-109:

FILE: CONT

DESCRIPTION:

Two Resolutions relative to CONSTRUCTION OF SORRENTO VALLEY ROAD WATER MAINS

PHASE II under the IMPROVEMENT ACT OF 1911: (DISTRICT-1)

Subitem-A: (R-80-2046)

RESOLUTION OF INTENTION.

Subitem-B: (R-80-2047)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-09-05 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that

said declaration has been reviewed and considered by the Council.

COUNCIL ACTION: (Tape location: H360-400).

Subitem-A adopted as Resolution R-251899.

Subitem-B adopted as Resolution R-251900.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-no present.

May-27-1980 * ITEM-110:

19800527

FILE: DEED F-446 STRT J-2319

DESCRIPTION:

(R-80-524) VACATING OLIVE STREET, a portion of 47TH STREET AND ALLEYS in BLOCKS 6 and 9 of SWAN'S ADDITION, MAP-947 on Resolution of Intention No. R-251765. (DISTRICT-8.)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251901.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-27-1980 * ITEM-111:

FILE: DEED F-445

DESCRIPTION:

(R-80-2127) SETTING A PUBLIC HEARING on the INTENTION to VACATE NICHOLS STREET

easterly from San Fernando Street, adjacent to Parcels 1 and 2 of Parcel Map-7623, and Lot 2 of La Playa Resub. No. 1, Map-4202. (DISTRICT-2.)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251902.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-no present.

May-27-1980 * ITEM-112:

FILE: STRT

DESCRIPTION:

(R-80-2208) SETTING A PUBLIC HEARING on the INTENTION to VACATE STONE STREET

and portions of PRINGLE STREET and KETTNER BOULEVARD. (DISTRICT-2.)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251903.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 * ITEM-113:

FILE: STRT

DESCRIPTION:

(R-80-2135) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the TALBOT STREET (Canon Street to Evergreen Avenue) UNDERGROUND UTILITY DISTRICT. (DISTRICT-2.)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251904.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 * ITEM-114:

FILE: DEED F-447

DESCRIPTION:

(R-80-2190) Approving the acceptance by the CITY MANAGER of EASEMENT DEED of San Diego & Arizona Railway Company, conveying to City the permanent easement

and right-of-way to construct, reconstruct, maintain, operate and repair a

storm drain, along with the permanent easement and right-of-way for a

public street and incidents thereto, over, under, upon, along and across

portions of LOTS A-82, A-83, A-84 and A-86, San Ysidro; dedicating said land

as and for a public street and naming the same SEAWARD AVENUE. (DISTRICT-8)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251905.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no
present.

May-27-1980 * ITEM-115:

FILE: DEED F-448

DESCRIPTION:

(R-80-2207) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of William M. and Mary R. Arnold, conveying to City a permanent easement and rights-of-way for a public street and any incidental uses thereto, over, under, upon, along and across a portion of LOT 91 of LAS ALTURAS VILLA SITES; dedicating said land as and for a public street and naming the same ALTA VISTA AVENUE. (DISTRICT-4.)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251906.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no
present.

May-27-1980 * ITEM-116:

FILE: LEAS Mission Bay Boat and Ski Club, Inc.

DESCRIPTION:

(R-80-2064) Authorizing the execution of a FIVE-YEAR LEASE AGREEMENT with San Diego Mission Bay Boat and Ski Club, Inc., for 4-1/4 ACRES OF MISSION BAY PARK, located at Rose Creek Channel, for the purpose of promoting EDUCATION and COMPETITION in POWER BOAT and WATER SPORTS, at an initial monthly rental of \$1,296.08. (DISTRICT-6)

NOTE: See City Manager Report CMR-80-275.

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251907.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no
present.

May-27-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-80-2161) Authorizing FIRST AMENDMENTS TO AGREEMENTS with Geocon, Inc., Leighton and Associates and Woodward-Clyde Consultants for GEOTECHNICAL

CONSULTANT SERVICES from July 1, 1979 to June 20, 1980 for a sum not to exceed \$25,000 for each consultant firm; authorizing the EXPENDITURE of \$75,000 from DEPOSIT TRUST-SUBDIVISION FUND for said services.

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251908.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-80-2218) Authorizing the execution of TASK ORDER NO. 10 of the AGREEMENT with CH2M Hill California, Inc., Lowery and Associates, Boyle Engineering Corporation, John Carollo Associates and Rick Engineering Company, in connection with the SOUTH BAY WASTEWATER SYSTEM AND RELATED FACILITIES - REVENUE PROGRAM. (DISTRICT-2 and DISTRICT-8.)

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251909.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-2131) Authorizing the CITY MANAGER to make an APPLICATION for and ACCEPTANCE of a GRANT from the California State Library to FULLY FUND a study of ways that the City and County of San Diego can IMPROVE library service within existing spending restraints; designating the CITY LIBRARIAN as FISCAL AGENT for the grant and authorizing said Librarian to expend the grant funds; authorizing a CONSULTANT AGREEMENT with Robert H. Rohlf Associates for the above study, contingent upon receipt of grant funding; authorizing the CITY AUDITOR AND COMPTROLLER to ESTABLISH A FUND for the monies, to receive and expend these monies in conformance with the above agreement.

COUNCIL ACTION: (Tape location: H130-138).

Adopted as Resolution R-251911.

MOTION BY KILLEA TO ADOPT WITH TOTAL COST OF CONTRACT DECREASED TO

\$95,475.

Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-27-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-80-2238) Excusing COUNCILMAN LEON WILLIAMS from the Council Budget Meeting scheduled on May 20, 1980 for the purpose of attending the NATIONAL INSTITUTE OF JUSTICE COMMUNITY CRIME PREVENTION PLANNING WORKSHOP in Cheyenne, Wyoming.

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251912.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-no present.

May-27-1980

ITEM-150:

FILE: MEET

DESCRIPTION:

(R-80-2220) Declaring that the Council SUPPORTS the DETACHMENT of certain areas of the City of San Diego in conjunction with the proposed incorporation of the City of Santee. These areas are identified as AREA 5 and AREA 6 in City Manager Report CMR-80-262.

COUNCIL ACTION: (Tape location: H202-220).

Continued to June 2, 1980.

MOTION BY STIRLING TO CONTINUE TO JUNE 2, 1980, AT HIS REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-not present.

00013412,MIN

May-27-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(R-80-2167) AWARDING A CONTRACT to Ted R. Jenkins Co. for SLURRY SEAL COATING

VARIOUS STREETS CITY WIDE and SLURRY SEAL COATING SAN DIEGO STADIUM ROADWAYS

and PARKING LOTS for the sum of \$1,016,316.96; authorizing the EXPENDITURE of \$734,658 out of the 100 FUND for said project and related costs; authorizing the EXPENDITURE of \$300,000 from the SAN DIEGO STADIUM FUND 10330 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

COUNCIL ACTION: (Tape location: I223-245).

Adopted as Resolution R-251915.

MOTION BY WILLIAMS TO ADOPT AND THE \$300,000 TO BE AMORTIZED OR CHARGED

AGAINST THE OPERATIONS OF THE SAN DIEGO STADIUM. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-27-1980 ITEM-201:

FILE: SUBD Villa La Jolla Condominium Unit 1

DESCRIPTION:

(R-80-2224) Approving the FINAL SUBDIVISION MAP of VILLA LA JOLLA CONDOMINIUM

UNIT 1 and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program, a one-lot subdivision located northwesterly of Via Mallorca and Via Alicante. (DISTRICT-1)

COUNCIL ACTION: (Tape location: H175-198).

Adopted as Resolution R-251916.

MOTION BY STIRLING TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-80-2239) Authorizing the TRANSFER of \$732,000 from T.O.T. NEW CONVENTION FACILITY FUND NO. 10225 to the REDEVELOPMENT AGENCY for providing funds for the SCHEMATIC DRAWING PHASE of the architectural services agreement for the CONVENTION CENTER FACILITY to be located within the Columbia Redevelopment Project; declaring that this transfer from the City to the Redevelopment Agency is an ADVANCE to be REPAYED to the City from FUTURE TAX INCREMENTS, LEASE REVENUE or other project income in accordance with Redevelopment Agency

Resolution No. 412. (DISTRICT-8)

NOTE: See Centre City Development Corporation Memorandum dated 5/9/80.

COUNCIL ACTION: (Tape location: H248).

Adopted as Resolution R-251917.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-nay. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

AMENDING CHAPTER X, ARTICLE 1, DIVISION 4 of the SAN DIEGO MUNICIPAL CODE by

AMENDING SECTION 101.0452.5 to EXTEND the provisions of this Section which provide for a HEIGHT LIMITATION ZONE in the WEST CLAIREMONT AREA for a period of one year from May 10, 1980 to May 10, 1981.

The proposed Ordinance would extend the provisions of the previous Ordinance which provides for the limitation of height of buildings and structures in the WEST CLAIREMONT AREA to 36 feet except in those areas where it has been determined by the Planning Commission or City Council that buildings may exceed 36 feet in height. The area is generally bounded by Huerfano Avenue on the north, Moraga Avenue, Clairemont Drive and Deerpark Drive on the east, Tecolote Road on the south and the San Diego Freeway (I-5) on the west. (Drawing No. C-390) (DISTRICT-6)

Subitem-A: (R-80-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-73-3-026C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-80-)

INTRODUCTION of an ORDINANCE amending SECTION 101.0452.5 of the San Diego Municipal Code relating to the HEIGHT LIMITATION ZONE in the WEST CLAIREMONT AREA.

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-73-3-026C.

COUNCIL ACTION: (Tape location: G467-494).

Subitem-A adopted as Resolution R-251918.

Subitem-B introduced, to be adopted June 9, 1980.

Subitem-C adopted as Resolution R-251919.

Hearing began at 3:50 p.m. Hearing halted at 3:51 p.m.

Lowery entered at 3:50 p.m. and assumed the chair.

MOTION BY STIRLING TO CLOSE THE HEARING, ADOPT (A) & (C), AND INTRODUCE (B).

Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-not present.

May-27-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Deputy Mayor Bill Lowery from the City Council meeting of Tuesday, May 27, 1980, for the purpose of vacation.

COUNCIL ACTION: (Tape location: G495).

Adopted as Resolution R-251921.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

May-27-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Stirling to adjourn. Second by Killea. Passed by the following

vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-not present.

May-27-1980 ITEM-151:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to SAIL BAY MASTER PLAN:

Subitem-A: (R-80-2236) ADOPTED AS RESOLUTION R-251913

Approving the CONCEPT of the MASTER PLAN for IMPROVEMENTS and for the development of public amenities in the SAIL BAY area of MISSION BAY PARK with the following amendments: 1) the encroachment criteria suggested by the consultants are deleted; 2) the proposed parking reserve near Moorland Drive is deleted; and 3) all of the walkways and the boardwalk shall have a minimum width of 10 feet and be designed as specified in the Plan; authorizing and directing CITY STAFF to proceed with the DEVELOPMENT of DOCUMENTS and other steps necessary for IMPLEMENTATION of the MASTER PLAN as amended; rescinding RESOLUTION NO. R-219610, adopted November 2, 1977, insofar as it modified the Master Plan for Sail Bay improvements to restrict the public pathway to be constructed in the Sail Bay area solely to use by pedestrians.

Subitem-B: (R-80-2237) ADOPTED AS RESOLUTION R-251914
Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-78-05-23 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said declaration has been reviewed and considered by the Council.

(DISTRICT-6)

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 5/15/80.
Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted
yea.

COUNCIL ACTION: (Tape location: C337-E154, F001-G299, & G376-406).

Motion by Stirling to suspend rules to allow additional time for testimony
by opponents/proponents. No second.

Motion by Gotch to extend time 5 minutes for testimony by
opponents/proponents. Second by Killea. Passed by the following vote:
Yeas-1, 4, 5, 6, 7, 8. Nays-None. Not present-2, 3, M.

Motion by Gotch to close public testimony, adopt, with vote to be taken at
2:00 p.m. Second by Stirling.

Motion by Gotch to continue remaining docket items to 2:00 p.m. Second by
Stirling. Passed by the following vote: Yeas-1, 4, 6, 7, 8. Nays-None.
Not present-2, 3, M.

Motion by Stirling to include the sidewalks in the master plan. Second by
Schnaubelt. Passed by the following vote: Yeas-1, 2, 3, 6, 8. Nays-5, 7.
Not present-3, Mayor.

MOTION BY GOTCH TO ADOPT (A). Second by Killea. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not
present.

MOTION BY STIRLING TO ADOPT (B). Second by Killea. Passed by the
following vote: Mitchell-yea. Cleator-yea. Lowery-not present.
Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea.
Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(R-80-2272) Authorizing the CITY MANAGER to enter into TEMPORARY ENCROACHMENT AGREEMENTS with various property owners adjacent to the Sail Bay area of Mission Bay Park, which AGREEMENTS will TERMINATE on December 31, 1982, or earlier upon thirty days written notice by the City and which AGREEMENTS provide LIABILITY INSURANCE and a BOND FOR REMOVAL. (DISTRICT-6.)

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 5/1/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted yea. Districts and voted nay. Districts and not present.

COUNCIL ACTION: (Tape location: G300-375).

Adopted as Resolution R-251920.

MOTION BY GOTCH TO ADOPT AND REFER THE MATTER OF FEE STRUCTURE ON ENCROACHMENT TO PUBLIC FACILITIES & RECREATION COMMITTEE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(O-80-295) Amending Chapter VIII, Article 6, of the San Diego Municipal Code by AMENDING SECTION 86.11, relating to PARKING METER ZONES AND RATES. NOTE: See City Manager Report CMR-80-254.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 5/14/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 3, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: H401-690 & I001-082).

Introduced, to be adopted June 9, 1980.

MOTION BY KILLEA TO INTRODUCE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(R-80-2075) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$23,000 from the UNALLOCATED RESERVE, FUND 100 to the GENERAL SERVICES DEPARTMENT, COMMUNICATIONS ELECTRICAL DIVISION, FUND 100 for the purposes of providing funds for the CONVERSION OF PARKING METERS; authorizing the use of CITY FORCES to do all the necessary work in conjunction with the above conversion.

NOTE: See City Manager Report CMR-80-254.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 5/14/80.

Recommendation to ADOPT the Resolution. Districts 1, 2, 3, 6 and 8 voted
yea.

COUNCIL ACTION: (Tape location: H360-400).

Adopted as Resolution R-251910.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor
Wilson-not present.